

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 21, 2018 (8:00 a.m.)

State Hill Farms Building – Room N102
4822 Madison Yards Way, Madison WI 53705



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
		1. Announcements	
	☛	2. Consideration of March 29, 2018 Open Session Meeting Minutes	
		3. Internal Audit - Cash Reconciliation Process Audit	Ramona Yee
		4. WDC Audits A. Financial Statement Audit B. Contract Compliance Audit • Report	Shelly Schueller
		5. External Quality Assessment of Office of Internal Audit	Yikchau Sze
	☛	6. FY2018 - FY2019 Audit Plan Status, including Open Issues Report	Yikchau Sze
		7. Future Items for Discussion	
8:55 a.m.	☛	8. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website. The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.